

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: May 29, 2019

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors’ Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Call meeting to order, approve agenda, public input

- Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from May 20, 2019
- Review/Act on special claim run and authorize Auditor to issue check
- Act on payroll rate of pay changes for Katherine Crane, Taylor Nolan and Shana Marquand, CBS
- Discuss/Act on a request under Bremer County Handbook #5.14 Early Retirement Policy to convert sick leave hours for payment of county health insurance – Brent Buls
- Review/Adopt a **Resolution** to transfer funds from General Basic to Debt Service Fund
- Review/Authorize Board Chair to sign a contract between Bremer County Community Based Services and the Iowa Northland Regional Council of Governments for transportation services
- Review/Authorize Board Chair to sign AFLAC applications for life, AD&D, long-term disability, accident and critical illness insurance
- Review/Authorize Board Chair to sign the AFLAC Enrollment Gap Assessment form
- Board/Committee Updates

9:00 a.m. Scott LaRue, GIS/Maintenance

- Review/Act on proposal for design services from ISG Architects regarding converting the Law Library into 2 separate offices
- Department update

9:30 a.m. David Lehman, Roadside Vegetation Management

- Review/Approve and Authorize Board Chair to sign FY20 Living Roadway Trust Fund grant proposals for Brush Chipper and Brush Chipper Winch Attachment

10:00 a.m. Todd Fonkert and Landon Moore, Engineer’s office, weekly update

- Review/Act on a Utility Permit for Butler County REC for underground electric cable to be placed from a point 330’ N of the SE corner of Section 18, T-92N, R-11W to a point 120’ E of the SW and SE corner of Section 17 and 18 T-92N, R-11W on 190th St. (C-33) and Tahoe Av in Dayton Twp.
- Discuss adding items from the union contract into the Bremer County Handbook

10:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** setting the schedule of fees allowed under Section 4 of Ordinance #19-04, 2018 International Building Codes to offset the cost of administering the ordinance

11:00 a.m. Doug Luzbetak, HLW Engineering Group – by phone conference

- Review Bids and Award Contract – Bremer County Landfill Cap Improvement Project

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.